SOUTH DAKOTA BOARD OF EDUCATION MEETING

AmericInn Conference Room 312 Island Drive Fort Pierre, SD November 17-18, 2008

Time	Item	Description				
November 17, 2008						
8:30 a.m.		Call to order; Pledge of Allegiance; roll call				
8:35 a.m.	1.0	Adoption of November 17-18, 2008 Agenda				
8:40 a.m.	2.0	Approval of September 15-16, 2008 Meeting Minutes and Additions requested to July 21-22, 2008 minutes				
8:45 a.m.	3.0	School District Enrollment Numbers for 2008 – Tami Darnall, DOE				
9:00 a.m.	4.0	School Health Data Collection Update - Kari Senger, DOE				
9:30 a.m.	5.0	Common Course Numbering Update – Stephanie Weideman, DOE				
10:00 a.m.		BREAK				
10:15 a.m.	6.0	WIDA (World Class Instructional Design and Assessment), ACCESS, W-APT, PreK-12 Content Standards, Jesse Markow, WIDA; Gay Pickner, DOE				
11:15 p.m.	7.0	Discussion of Compulsory Attendance to Age 18 - Wade Pogany, DOE				
11:30 p.m.		Executive Session - Update on the lawsuit, Diane Best and Rich Williams, Attorney Generals office				
12:00 a.m.		LUNCH				
1:00 p.m.	8.0	Public Hearing 24:05:15:05. Complaint Against A School District – Ann Larsen, DOE				
1:05 p.m.	9.0	Public Hearing 24:15:03:08, 24:15:06:36; 24:53:08:01, 24:15:06:33, 24:15:03:08 – Melody Schopp, DOE				
1:20 p.m.	10.0	Birth to 3 Update – Susan Sheppick, DOE				
1:50 p.m.	11.0	Board of Regents Update – Sam Gingerich, BOR				
2:05 p.m.	12.0	National Indian Education Study Results for 2007 – Jan Martin, DOE				
2:35 p.m.		BREAK				
2:50 p.m.	13.0	Office of Indian Education Update - Keith Moore, DOE				
3:35 p.m.	14.0	Secretary's Report, Rick Melmer, DOE				
4:30 p.m.		ADJOURN (for the day)				

DAY TWO

Time	ltem	Description
		November 18, 2008
9:00 a.m.		Call to order; Pledge of Allegiance; roll call
9:05 a.m.	15.0	Career Guidance - Mark Wilson, DOE
10:00 a.m.	16.0	HS2025 Survey Online – Becky Nelson, DOE
10:30 a.m.	17.0	New Program at MTI - Mark Wilson, DOE
11:00 a.m.	18.0	Technical Institute Retention Reports - Mark Wilson, DOE
11:30 a.m.		ADJOURN